

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

: MISDEMEANOR
: INFORMATION

v.

CAROL CUMBERBATCH,

07 CRIM 1105

Defendant.

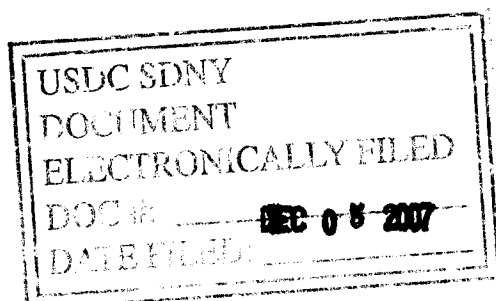
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COUNT ONE

The United States Attorney charges:

From in or about December 2002, through in or about October 2004, in the Southern District of New York and elsewhere, CAROL CUMBERBATCH, the defendant, unlawfully, willfully and knowingly, did embezzle, steal, purloin, and convert to her use, money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development, and did receive, conceal, and retain the same with intent to convert it to her use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which did not exceed the sum of \$1,000, to wit, CUMBERBATCH received federal housing subsidies, to which she was not entitled, through fraud and deceit.

(Title 18, United States Code, Sections 641 and 2.)



Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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